

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 16, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners present were President Thomas Hauser, Bill Amos and Randy Kleaving. The Perry County News was present along with County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Bill made a motion to approve the payroll docket in the amount of \$120,129.11 and the Election payroll docket in the amount of \$2,000.00 for payroll distributed on December 16, 2013. Randy seconded the motion, and motion carried 3-0.

BOND

County Auditor, Connie Berger, presented the commissioners with a surety bond for Hubert Voges the Part-Time Administrator in the Planning & Zoning Office for the year of 2014. Randy made the motion to approve the bond and Bill seconded the motion. Motion carried 3-0.

BID AWARDING – COUNTY SUPPLIES

County Auditor, Connie Berger, stated that Highway Superintendent Ed Feix had reviewed all bids received for the county's highway supplies as outlined below. (The detailed bid pricing is included in the December 6, 2013 Board of Commissioners minutes.) His recommendation to the commissioners was as follows: Items #1 accept bid for the firm price from Synenergy, Item #2 Mulzer Crushed Stone and Item #3 CPI Supply.

- | | |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ITEM #1 | PREMIUM DIESEL FUEL – ON ROAD – 25,000 gallons more or less
as needed
PREMIUM DIESEL FUEL – OFF ROAD – 15,000 gallons more or less
as needed |
| ITEM #2 | Crushed Stone – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap,
18,000 tons or less as needed |
| ITEM #3 | Culvert Supplies |
| ITEM #4 | Unleaded Gasoline – for County Police Vehicles |

Bill made the motion to accept the bids as recommended by the Highway Superintendent along with the C&S bid for the County Police Vehicles for 2014. Randy seconded the motion and motion carried 3-0.

REDISTRICTING – COUNTY COUNCIL

County Attorney, Chris Goffinet, announced that at this time the County Commissioners would hold the public hearing on the proposed redistricting of the four (4) County Council districts. Chris explained that nothing had changed with the proposed districts since the December 6th commissioners meeting. With no comments from the public on the proposed changes, Randy made the motion to approve the changes as outlined at the December 6th meeting. Bill seconded the motion and motion carried 3-0. All paperwork will be emailed to the State Election Division for their approval, and the County Clerk will notify all affected voters.

Teresa announced that the next meeting, will be December 20, 2013 at 8:00 a.m.

The meeting ended in open session at 6:20 p.m.

Minutes approved this 21th day of January, 2014.

Thomas J. Hauser, President Bill Amos

Randy Kleaving

Minutes prepared by Connie A. Berger, Perry County Auditor